

SELECTBOARD, FINANCE COMMITTEE and CAPITAL  
IMPROVEMENTS COMMITTEE MEETING NOTICE  
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA  
WEDNESDAY, MARCH 18, 2020 at 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting, including announcing that the meeting is being recorded (if applicable)
2. Introductions
3. Approve meeting minutes of February 12, 2020 and March 4, 2020 (if available)
4. Reserve Fund transfer request from DPW
5. Town Administrator's report
6. Town Accountant's report
7. Discussion: FY21 Budget - Capital Special Article Requests and remaining Operating Budget requests
  - Review capital requests the CIC recommends funding for FY21; discuss potential funding sources
  - Review capital requests that were withdrawn for FY21
  - Discuss capital planning process, steps and timeline
  - Schedule III: 840 (Intergovernmental); 910 (Employee Benefits); 946 (Insurance); 228-183 (Colle)
  - Estimated FY21 Expenditures preliminary total; Options for balancing
8. Review topics and actions planned for meetings in March and April
9. Requests for future agendas
10. Topics not anticipated within the 48 hour posting requirements
11. Motion to Adjourn

*Upcoming Finance Committee Meeting Dates (subject to change):*

March 25; April 1, 8, 15, 29

*FY21 Budget Schedule:* <https://www.montague-ma.gov/g/45/Finance-Committee>